

Minutes  
**September 15, 2005**

**Regular Meeting:** Yes  
**Call to Order:** 5:35 p.m.  
**Roll Call:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
Julie Shananaquet, Secretary/Treasurer  
  
**Absent:**  
**Staff Present:** Steve Rankens, Andrea Cowles  
**Guest:** Rita Shananaquet

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**Agenda Item 3: (Agenda)**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve agenda as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 4: (Minutes)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of July 16, August 4, August 17, and September 1, 2005 as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 5: (Phone Polls)**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to enter the phone poll of September 5, 2005 regarding Approval of License # 4031 into the minutes of September 15, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 6a: (Licensing Department Report)**

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to go into closed session at 5:50 pm.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Tribal Council Member Rita Shananaquet leaves.

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to return to open session at 6:15 pm.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Tribal Council Member Rita Shananaquet returns

Discussion: Player Club Card Negative Points. Cruise. Licenses.

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to deny the following Licensing Application. Number: 2005-03

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Primary Gaming License. Number: 4020

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Gaming Licenses. Numbers: 4027, 4016, 4012, 4024.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Non-Key Gaming Licenses. Numbers: 3636, 4014, 4034.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Sr. Background Investigator's verbal and written report of September 15, 2005 as presented by Andrea Cowles.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

#### **Agenda Item 6b: (Regulatory Director's Report)**

*Discussion: Gaming Inspector-New employee progressing well. Tribal MICS- Copies being made for distribution. New Casino Work Group-Progress Report: Areas discussing include Surveillance requirements and equipment needs, Security of construction site and Floor Plan review and presentation to Commission. Surveillance Operator(s): Three attending G2E and assigned project to review new surveillance equipment to meet the needs of new casino, currently four possible companies ready to bid for surveillance job. NICE no longer in surveillance equipment business. Health and Safety: Regulatory will be involved to address issues that need immediate attention and determining which violations pose asset protection issues. Vince Cook is scheduled to return from military leave in December 2005. Monthly Reports: Request made for staff to attend October 13th meeting for staff reports. Cross Training of all Regulatory staff is being implemented and to be used only in emergency situations. Meeting with bankers for due diligence went very well.*

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Interim Director's verbal and written report of September 15, 2005 as presented by Steve Rankens.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

#### **Agenda Item 7a: (Chairperson's Report)**

*Discussion: Meeting with Bankers. MICS status.*

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Chairperson's verbal report of September 15, 2005 as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

#### **Agenda Item 7b: (Vice-Chairperson's Report)**

Discussion: Commissioner McCreery questioned the need to amend surveillance procedures.

No report given. No action taken.

#### **Agenda Item 7c: (Secretary/Treasurer's Report)**

*Discussion: Commissioner Shananaquet will be out of town for the next two weeks and can be reached by telephone only. Will be traveling to Connecticut for Certification.*

No report given. No action taken.

### **OLD BUSINESS**

#### **Agenda Item 8a: 2002 & 2003 License Approvals**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to give recognition to the authority assumed by the Vice-Chairperson in the absence of the Chairperson, has accept and approve of the Gaming Licenses signed by appointed Commissioners during the timeframe of July 2002 – August 2003.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

### **NEW BUSINESS**

#### **Agenda Item 9a: Designated Authority (Licensing)**

Motion made by Commissioner McCreery and supported by Commissioner Shananaquet to approve delegating authority to the Gaming Regulatory Director to make suitability and eligibility determinations of temporary licenses.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

#### **Agenda Item 10**

The next Regular meeting scheduled for September 29, 2005

**Agenda Item 11: (Adjournment)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 8:05 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved : September 29, 2005

Julie Shananaquet  
Secretary/Treasurer